

**Criminal Case Cover Sheet**FILED: **REDACTED****U.S. District Court**

<b>Place of Offense:</b>	<input type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	T.S. Ellis	
City:	Superseding Indictment:	Yes	<b>Criminal No.</b>	1:18-cr-83
County: Fairfax	Same Defendant:	Yes	New Defendant:	No
		Magistrate Judge Case No.	<b>Arraignment Date:</b>	
		Search Warrant Case No.	R. 20/R. 40 From:	

**Defendant Information:**

<b>Defendant Name:</b>	Paul J. Manafort, Jr.	<b>Alias(es):</b>	<input type="checkbox"/> Juvenile	FBI No.
<b>Address:</b>	[REDACTED] Alexandria, VA [REDACTED]			
<b>Employment:</b>	[REDACTED]			
<b>Birth Date:</b>	1949	<b>SSN:</b>	[REDACTED] 1725	<b>Sex:</b> Male <b>Race:</b> White/Caucasian <b>Nationality:</b> American
<b>Place of Birth:</b>	Height:	Weight:	Hair:	Eyes: Scars/Tattoos:
<input type="checkbox"/> Interpreter Language/Dialect: English		Auto Description:		

**Location/Status:**

<b>Arrest Date:</b>	Oct 30, 2017	<input type="checkbox"/> Already in Federal Custody as of:	[REDACTED]	in:	[REDACTED]
<input type="checkbox"/> Already in State Custody	<input checked="" type="checkbox"/> On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody			
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested			
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input checked="" type="checkbox"/> Bond	[REDACTED]		

**Defense Counsel Information:**

<b>Name:</b>	Kevin M. Downing	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	[REDACTED]
<b>Address:</b>	601 New Jersey Ave NW, Suite 620, Wash, D.C. 20001	<input checked="" type="checkbox"/> Retained	[REDACTED]	
<b>Phone:</b>	202-754-1992	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

**U.S. Attorney Information:**

<b>AUSA(s):</b>	Greg D. Andres	<b>Phone:</b>	202-616-0800	<b>Bar No.</b>	[REDACTED]
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**Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation					
<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>	
Set 1:	26 U.S.C. § 7206(1); 18 U.S.C. §§ 1514a, 1514b	Subscribing to False United States Tax Returns	1-5	Felony	
Set 2:	31 U.S.C. §§ 5314 and 5315	Failure To File Reports Of Foreign Bank Accounts	11-14	Felony	
<b>Date:</b>	<b>AUSA Signature:</b>		[Signature]		
<i>may be continued on reverse</i>					

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County: Fairfax	Same Defendant:	No	New Defendant:	Yes
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

**Defendant Information:**

<b>Defendant Name:</b>	Richard W. Gates III	<b>Alias(es):</b>	Rick Gates	<input type="checkbox"/> Juvenile	FBI No.
<b>Address:</b>	Richmond, Virginia				
<b>Employment:</b>					
<b>Birth Date:</b>	1972	<b>SSN:</b>	6598	<b>Sex:</b>	Male
				<b>Race:</b>	White/Caucasian
				<b>Nationality:</b>	American
<b>Place of Birth:</b>		<b>Height:</b>		<b>Weight:</b>	
				<b>Hair:</b>	
				<b>Eyes:</b>	
<input type="checkbox"/> Interpreter Language/Dialect: English			Auto Description:		

**Location/Status:**

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**Defense Counsel Information:**

<b>Name:</b>		<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
<b>Address:</b>		<input type="checkbox"/> Retained		
<b>Phone:</b>		<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

**U.S. Attorney Information:**

<b>AUSA(s):</b>	Greg D. Andres	<b>Phone:</b>	202-616-0800	<b>Bar No.</b>	
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**Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation					
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<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	26 U.S.C. § 7206(2); 18 U.S.C. § 1514	Assisting in the Preparation of False Tax Returns	6-10	Felony
Set 2:	26 U.S.C. § 7206(1); 18 U.S.C. § 1514	Subscribing to False United States Tax Returns	15-19	Felony

**Date:****AUSA Signature:**

may be continued on reverse